

**NOTICE OF MEETING OF THE TAXATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Taxation Committee of the Dodge County Board of Supervisors on Tuesday, June 17, 2014, at 5:30 p.m., in Meeting Room 1A, located on the First Floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order.
2. Roll call.
3. Approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
4. Approve Minutes of April 15, 2014.
5. Approve Minutes of May 20, 2014.
6. Approve reimbursement for travel for the attendance of Patti K. Hilker at this meeting, whose attendance has been requested by the Chairman.
7. Consider and discuss proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.
8. Consider, discuss, and take action regarding stormwater runoff at the former Metalfab Property in the City of Beaver Dam, Dodge County, Wisconsin.
9. Consider, discuss, and take action regarding Stormwater Charges payable to the Beaver Dam Water Utility for the former MetalFab Property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam.
10. Consider, discuss, and take action regarding removal and replacement of heaters located in the interior of the former MetalFab Property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam.
11. Consider and discuss the status of unpaid rent for the former MetalFab Property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam.
12. Consider, discuss, and take action on Contract/Intergovernmental Agreement regarding the Dodge County Treasurer settling in full with other taxing jurisdictions for unpaid special assessments and unpaid special charges.
13. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1641-030 has been assigned, located in the Town of Burnett, and owned by Stone Burnett Properties, LLC.

14. Consider, discuss, and take action to take title to a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1644-054 has been assigned, located in the Town of Burnett, and owned by Thomas E. Sheppard and Mary E. Sheppard, to establish an appraised value for this parcel of real estate, and to direct Corporation Counsel John Corey, to apply to the Court for judgment ordering and adjudging that Dodge County is vested with an estate in fee simple absolute in this parcel of real estate, and to authorize and direct John F. Corey, Corporation Counsel, to commence and prosecute an eviction action against the former owners and occupants of this parcel of real estate, after the Dodge County Circuit Court has made and entered a Judgment of Foreclosure in favor of Dodge County.
15. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3341-093 has been assigned, located in the City of Beaver Dam, and owned by Charlotte Vandenburg.
16. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3231-062 has been assigned, located in the City of Watertown, and owned by Paul W. Bobrowitz, Sr.
17. Open bid or bids on unsold 2013 In Rem properties, and In Rem properties from prior years, and accept, reject, or defer action on the bid or bids.
18. Consider, discuss, and take action to reestablish appraised values for unsold In Rem properties from prior years to which Dodge County has taken title.
19. Consider, discuss, and take action to authorize and direct John F. Corey, Corporation Counsel, to commence and prosecute eviction actions against former owners and occupants of the following parcels of real estate to which Dodge County has taken title:
 - A. A parcel of real estate to which Dodge County Parcel Identification Number 026-0916-3333-010 has been assigned, located in the Town of Lebanon, formerly owned by Jamie M. Steigenberger and Kassandra Steigenberger, and now owned by Dodge County;
 - B. A parcel of real estate to which Dodge County Parcel Identification Number 026-0916-3332-040 has been assigned, located in the Town of Lebanon, formerly owned by Todd M. Stolpa and Marybeth Stolpa, and now owned by Dodge County; and,
 - C. A parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3214-067 has been assigned, located in the City of Beaver Dam, formerly owned by David A. Williamson, and now owned by Dodge County.
20. Status Report regarding 2014 In Rem Tax Foreclosure Proceeding.
21. Determine date, time, and place of next regular meeting.
22. Adjourn.

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JUN 06 2014

DODGE COUNTY, WIS.

2:41 PM [Signature]

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.